

MCHS Green & Gold Society
Board Meeting Agenda
Monday January 9th, 2023: 6:30pm
GMeet link:[http: meet.google.com/jxm-jynj-cxt](http://meet.google.com/jxm-jynj-cxt)

In Attendance: James C., Glen, Darren, Rochelle, Aimee, Cathy, Kali, Shannon

- 1) **Call to order** : 6:38pm
- 2) **Agenda**
 - a) Additions
 - b) Approval
- 3) **Minutes**
 - a) Changes - None
 - b) Approval - Moved to approve both - First Glen, Second Darren.
- 4) **Correspondence**
 - MCHS Christmas card to Green and Gold received. Thank you.
- 5) **School Liaison/Athletics**
 - SR BBall tourney this weekend.
 - BBall tourney in Feb
 - Quotes on busing. 24 person \$140,000, Wheelchair access 24 person bus \$161,000 Grants available. Is this the best way to spend dollars?
 - Some uniforms are starting to need to be replaced. Ie. Jr. BBall boys
- 6) **Treasurer - Financials Attached**
 - \$716.02 annual societies liability insurance will renew for 2023
 - Bingo and casino monies need to be spent within two years. Could Glen please double check that those numbers are being expended in time
- 7) **Bingo/Volunteer**
 - Concession volunteers taken care of for Sr BBall tournament this weekend
 - Confirmation on Role
 - Bingo Volunteers were good on Jan 7th, 2 volunteers needed for Feb and May
 - Parents are looking for easy ways to find volunteer opportunity with Green and Gold
- 8) **Sports Registrar**
- 9) **Webmaster**
 - Uploaded pics for sports till now.
 - 50/50 draw was posted on our website. Facebook seemed to be a good avenue for advertising.
 - Q: Is there value in doing raffle box 50/50 at the BBall tournament? Would it be possible to set that up fairly easy? Yes. Cathy will set that up for our Feb 3rd and 4th Tournament. QR Codes can be posted on doors and at concession. Tickets at \$5. \$10, \$20
- 10) **Casino/Gaming/Grants**

- a) Nothing to report
- b) Cheque for Rafflebox winner will be ready for pick up on January 10th

11) Publicity/Special Events

- Sports team picture board reorganized. Look for our Player of the Month posted there
- 18 Subway Gift cards purchased for Player of the Month
- Apparel Sales around \$3000 through Nov 15. Expecting cheque for \$163.32
- Also looked at entripy.com apparel had free shipping through Dec. Looking at all options for next year

12) Concession/Fundraising

13) Old Business

- a)

14) New Business

- a) Bingo check-in – How are our numbers? Do we need to make adjustments? Bingo Hall check in? (tabled for April)

15) Adjournment: 7:20pm

- a) Next meeting: February 6th @ 6:30pm